



Healthy San Diego

**HEALTHY SAN DIEGO (HSD)
JOINT CONSUMER & PROFESSIONAL ADVISORY COMMITTEE
MINUTES – June 8, 2023**

Voting Members/Alternates Present: Greg Knoll (Co-Chair), Jack Dailey, Michelle Darnelle, Tina Hendizadeh, Kim Fritz, Kristi Jones, Kathleen Lang, Joshua Lee, Sarah Legg, Ben Parmentier, Harriet Seldin, DMD, Kristen Smith, Caryn Sumek, Heather Summers, Salvador Tapia, Jennifer Tuteur, MD, Janet Vadakkumcherry, Fadra Whyte, DMD, MPH

HSD Staff Present: Jamie Beam, Lynn Carr, Brittany Charity-Walker, Angela Galba-Davis, Lee Laydon, Alison Sipler, Michael Worman

Other Participants: Jennifer Fernandez, Emily Do, PharmD, Pamela DeLeon, Denise DiNoto, Stephanie Gioia-Beckman, Jacqueline Kalajian, Eric McDonald, MD, MPH, Randy Nater, Chris Nolan, Katy Olmos-Ly, Christy Rosenberg, Lindsey Yourman, MD

Guests/Public: Yogesh Thasale

ITEM	DISCUSSION	ACTION
I. Welcome and Introductions	<ul style="list-style-type: none"> Meeting called to order at 3:03 p.m. by Greg Knoll. Introductions were made: Dr. Fadra Whyte (new County Chief Dental Officer; Kristi Jones, new BHS representative to HSD). A quorum of voting members was confirmed. 	
II. Public Comment	<ul style="list-style-type: none"> None 	
III. Action Items		
New business	<ul style="list-style-type: none"> Greg Knoll presented a motion to approve a process that supports the virtual participation of a member barring a legitimate reason and voted approval from members; Jack Daily seconded the motion. The majority of members voted to approve and Dr. Tuteur abstained. Greg Knoll presented a motion to approve Greg Knoll’s permanent virtual participation due to disability. Members passed the motion with a majority vote and Dr. Tuteur abstained. County staff will seek clarification from County Counsel regarding virtual participation of advisory committee members for Brown Act meetings. 	<i>HSD staff to seek guidance from County Counsel re: Brown Act rules</i>
Approval of minutes from previous meeting	<ul style="list-style-type: none"> May 11, 2023 minutes were approved 	
IV. HSD Subcommittee Reports		
Quality Improvement Subcommittee (Sarah Legg)	<ul style="list-style-type: none"> Old Business: Feedback on combined provider training will be shared with DHCS through the All Plan Letter (APL) process on the new Diversity, Inclusion & Equity training requirements. Workgroup charters to be submitted by September 2023 and finalized by December 2023. QI Studies Workgroup: <ol style="list-style-type: none"> Fluoride Varnish Training – The training was provided on 6/2/23; it was led by County staff and materials were sponsored with HE/CL funds. Eighty- 	

three of the 100 registered participants attended, representing 14 FQHC and pediatric practices and 6 MCPs. During breakout sessions, providers completed demonstrations while MCP staff discussed barriers for providing fluoride varnish. The County's new Chief Dental Officer, Dr. Whyte, attended.

2. **Blood Lead Screening** – Molina has been providing support on the blood lead screening topic. Initiatives that are being explored are: education, testing, and partnering to embed the testing process within a community organization. County Public Health Services staff are involved, including Dr. Tom Coleman (MCFHS) and Monica Lopez (EISB). Dr. Woo, a blood lead screening expert from CDPH, is being engaged. It was recommended that Dr. Woo provide a blood lead presentation from a broader perspective at a future Joint Consumer & Professional Advisory Committee meeting. This is relevant since the Child Health and Disability Prevention (CHDP) Program will be sunseting 7/1/24 and blood lead screening responsibilities will shift to the MCPs.

- **Health Education & Cultural/Linguistics (HE/CL) Workgroup** – In addition to the fluoride varnish training, other HE/CL updates included: 1) planning for Motivational Interviewing Training for ECM providers is underway and 2) plans to create a Well-Child Toolkit topic may shift to developing a quick guide for providers to leverage existing DHCS EPDST resources. Additional discussion included: exploration of options for a repository for training documents and materials and HE/CL's future role in Population Needs Assessment. The Budget Request Letter was approved by all MCPs and the HE/CL 2022 Annual Report was distributed to MCPs.

- **Facility Site Review (FSR) Workgroup** – A new scoring methodology involves a refusal category (in addition to yes, no, not applicable). This affected the FSR database, and staff are being trained on the changes. FSR members are reaching out to the County's CHDP Program to explore doing tandem site reviews. The workgroup's deadline for updating MOA language has shifted to Q4 2023.

- **Consumer Center for Health Education & Advocacy (CCHEA)** – The next quarterly CCHEA meeting is scheduled for August. CCHEA is hiring case managers, and a new homeless legal advocate working in outpatient settings (such as PATH, Homeless Resource Center, and TACO) that connects clients with community supports focusing on healthcare and behavioral health care access. CCHEA is providing training on renewals and offered to provide trainings on civil legal services.

- **Health Plan Workgroup (HPWG)** – The County announced Dr. Eric McDonald as the Interim Health & Human Services Agency Director and introduced Dr. Fadra Whyte as the new Chief Dental Officer. A representative from Self-Sufficiency Services will attend future meetings to answer questions about redetermination processes. MOU templates will be released by DHCS soon and need to be in place within six months of release.

- **San Diego Regional Center Workgroup** – The new APL 23-010 requires MCPs to collaborate with schools to coordinate ABA BHT. The Intermediate Care

HSD staff to reach out to Dr. Woo about JCPAC presentation

	<p>Facilities Developmentally Disabled (ICF-DD) were asked to itemize their list of concerns to share with the plans and County.</p> <ul style="list-style-type: none"> • Community-Based Adult Services (CBAS) Workgroup – No report; flyer on CBAS services to be distributed. • California Children’s Services (CCS) Workgroup – No report • Health Plan/AIS Workgroup – It was determined that the workgroup will not report out to the QI subcommittee but will report to the HPWG instead. • Dual Eligible & Long-Term Services and Supports (LTSS) Workgroup – The next meeting is 8/2/23. The Transitions of Care Ad Hoc Workgroup, co-chaired by Jack Dailey and Dr. Lindsey Yourman, met on 6/2/23. Participants included representatives from hospitals, MCPs, and nursing facilities. 	
<p>Behavioral Health Subcommittee (Salvador Tapia)</p>	<ul style="list-style-type: none"> • County Behavioral Health Services (BHS) – Introduced Kristi Jones, who provided the report on behalf of BHS. BHS is identifying opportunities to improve screening tools and transition of care tools. Currently in phase 2, sharing data pilot with three MCPs that supports follow-up after Emergency Department visit. Starting 7/1/23, BHS will transition from HCPCS codes to CBT codes (from cost reimbursement to rate-based billing). Received funding for a new pilot aimed to build infrastructure for surveillance of prevalence of suicide in youth. • Justice-Involved Workgroup – Presentations were given about funding for justice-involved populations through IPP and PATH CITED. A list of providers with demonstrated expertise working with the justice-involved population is being compiled. DHCS announced that 90-day pre-release Medi-Cal services will go live no sooner than 4/1/24 and no later than 3/31/26. Guidance to be released by State mid-June 2023 with details regarding implementation expectations. • Child & Youth Population of Focus Ad Hoc Workgroup – The group discussed care coordination, data sharing on dually eligible youth, and dual insurance coverage. Rady’s and MCPs will provide data on estimates of ECM eligible children/youth and the capacity of ECM providers to serve children/youth. • DHCS Transitions of Care Tool – Sal provided training on the purpose of the tool and how to use it. • Alcohol & Drug Services Providers Association (ADSPA) – Discussions around CalAIM payment reform and how it will revolutionize the work done between providers and County, reducing administrative burden. There are concerns about the El Cajon ordinance requiring permit to provide care to homeless individuals. • Behavioral Health Advisory Board – County BHS budget increased by over \$120 million; CARE Court program accountable for a portion of the increase. Workforce innovation project going to commission for approval on 6/15/23. • Mental Health Contractors Association – No update • Jewish Family Service – Brady to take over for Patrick. Focus remains on 	

	<p>AB 2275 (mental health: involuntary commitment). San Diego is the gold standard.</p> <ul style="list-style-type: none"> • Hospital Association San Diego and Imperial County – Appreciation expressed to MCPs for providing a CalAIM 101. Suggested SB 43 be on radar. • SBHIP Update – A consultant presented on SBHIP in school districts, focusing on four target interventions: Wellness Programs, Care Teams, Expanding the BH Workforce, and Building Better Partnerships. SD County Office of Education will be the TPA of funds, retaining no more than 1%. With the four focus areas overlapping with the FQHC school-based sites, a request was made for the consultant to reach out to the FQHCs. • Interfaith Services – Provided a presentation on their services: recuperative care services for the whole-person; shelter for families (and pets) to keep family together; behavioral health shelter supported by the County. • Health & Wellness Update – Dr. Eric McDonald announced as Interim Director of HHSA; there is a new RSV vaccine for persons age 60 and older; vaccinations for MPOX, Hep A, RSV, and COVID are recommended. • D-SNP Ombudsman Program Update – No update • Aurrera Health Group Update – No update 	
V. Chairs' Reports		
A. Health Services Advisory Board (HSAB)	<ul style="list-style-type: none"> • HSAB approved a series of Board Letters; discussed approval of remote participation of Board members; and community awards are being planned. 	
B. CalAIM D-SNP Update	<ul style="list-style-type: none"> • Item to be removed from agenda 	
C. Transitions of Care Ad Hoc Workgroup	<ul style="list-style-type: none"> • The May presentation regarding challenges among Skilled Nursing Facilities spurred the development of a Transitions of Care Ad Hoc Workgroup to address LTC and LTSS issues. The co-chairs are Jack Dailey and Dr. Lindsey Yourman. This workgroup will report to the LTSS/Dual Eligible Workgroup within the QI Subcommittee structure. The first meeting was held on 6/2/23. A new DHCS Dual Studies Report was mentioned as having useful information about cultural and linguistic demographics for the dual eligible population. 	<i>Distribute DHCS Dual Studies Report</i>
D. Future Member Transitions	<ul style="list-style-type: none"> • Primary care providers are questioning the processes regarding the transition of members in 2024, with the change in MCPs. Medi-Cal members enrolled in MCPs that are leaving the market in December 2023 will receive 30-, 60-, and 90-day notices about selecting a new plan or they will be assigned a new default plan. The DHCS Policy Guide on the transition and continuity of care as well as notices posted to the DHCS website were suggested as resources to help with provider questions. Transition plans and templates are still being developed and data exchanges are being refined. 	<i>Distribute transition plan when published by DHCS</i>
VI. Presentation	<p>SDAIM Roadmap Heather Summers, EdD, MSW, Deputy Director – SDAIM, Medical Care Services; Alison Sipler, MPH, CHES, Program Coordinator – SDAIM, Medical Care Services</p>	

VI. CalAIM Reports		
<p>A. Providing Access and Transforming Health (PATH) Collaborative Planning and Implementation (CPI) (Denise DiNoto)</p>	<ul style="list-style-type: none"> In the last 6 months, a collective goal was established to increase enrollment in services as demonstrated through shared data. A timeline was presented to follow a quality improvement process to impact change: January to April 2023 the focus has been to frame the collaborative’s purpose; May to June 2023 will be to develop a plan to test changes; July to September will be to pilot changes and evaluating impact; October to December will focus on expanding, innovating, and sustaining processes. Moving forward, PATH CPI intends to implement a survey, obtain baseline data, and facilitate group activities. PATH CPI is looking at opportunities to collaborate and not duplicate efforts; asked for feedback from group. 	
<p>B. Medi-Cal Rx</p>	<ul style="list-style-type: none"> It is expected there will be an announcement in late June that DHCS will be updating the drug look-up tool so providers can look up drugs by name. 	
<p>C. Health Plans</p>	<ul style="list-style-type: none"> No report 	
<p>D. Advocates</p>	<ul style="list-style-type: none"> Increased activity related to Medi-Cal renewals. Case managers are reporting on screening consumers for ECM and Community Supports and the challenges in engaging in those services. In-service trainings with case managers from the MCPs have helped them navigate those services more effectively. 	
<p>E. Consumers</p>	<ul style="list-style-type: none"> No report 	
<p>F. Clinical Providers (HASDIC, FQHCs, Behavioral Providers)</p>	<ul style="list-style-type: none"> HASDIC – Expressed gratitude for training/presentation by MCPs for hospital case managers. Transitions of Care Ad Hoc Workgroup has sparked interest in future training with hospital leadership to strengthen linkages with new resources to help persons seek alternative care to the ED, as appropriate, and to help persons safely transition out of the hospital. Hospital system volumes are high but have stabilized. FQHCs – Health Center Partners (HCP) is in the process of identifying a series of presentations through the HCP CalAIM Workgroup. Recently, County staff presented on the Multi-Purpose Senior Services Program (MSSP) and Aging and Independence Services. The health centers want to understand all the County programs for the aging population to avoid duplication (e.g., you can do MSSP or ECM but not both). Health centers are also trying to keep up with implementation of the various populations of focus. BH Providers and Services – No report 	<p><i>Invite ADSPA to attend JCPAC meeting</i></p>
<p>G. Social Service Providers</p>	<ul style="list-style-type: none"> Mama’s Kitchen – Chris Nolan from Mama’s Kitchen introduced herself. She reported Mama’s Kitchen is accepting client referrals and working with MCPs to assist their members by providing home-delivered medically tailored meals. 	
VII. Information/Updates		
<p>A. Public Health Services (PHS)</p>	<ul style="list-style-type: none"> Information already incorporated in other reports 	
<p>B. Behavioral Health Services/Board (Kristi Jones)</p>	<ul style="list-style-type: none"> Kristi Jones will serve as the new BHS representative on HSD. The 2023-24 recommended budget increased by \$120 million over last year’s budget. The budget is being allocated across various services (mental health, substance use disorder, inpatient care, and administrative). The budget 	

	includes multiple funding sources through new State and Federal grants. It also reflects investments in programs and services that carry over from the previous fiscal year that span various levels of care in the mental health and substance use disorder system of care. Funding also allocated for CARE Court.	
C. Aging and Independence Services (Kristen Smith)	<ul style="list-style-type: none"> Elder Abuse Awareness Day is 6/15/23; AIS is holding a social media campaign and presenting a virtual seminar for reporting to Adult Protective Services (APS). There is a Digital Connections Program for training older adults how to use technology; eligibility for the program is being expanded. Other AIS programs are growing with increased aging population. 	<i>Distribute AIS Flyer to group</i>
D. Medical Care Services (Heather Summers)	<ul style="list-style-type: none"> Updates provided through SDAIM Roadmap presentation and report-outs under other agenda items. 	
E. Healthy San Diego Statistics (Michael Worman)	<ul style="list-style-type: none"> The Medi-Cal enrollment data for April 2023 shows a steady increase in enrollment this past year for each MCP in San Diego County. The total Medi-Cal managed care enrollment is over 987,000 and the percent of Medi-Cal members who are enrolled in an MCP is up to 94.7%. The County's eligibility statistics for May 2023 show an increasing number of recipients for most programs including: CalFresh is up 5.4% from last year, CalWORKs is up 12.23%, CMS is down 57.14% but there are currently only 9 recipients, General Relief is up 13.19%, and Medi-Cal is up 8.57% from last year. The unduplicated number of recipients for all these services is nearly 1.2 million. 	
VIII. Future Agenda Items	<ul style="list-style-type: none"> No additional items identified 	
IX. Adjourn	<ul style="list-style-type: none"> Meeting adjourned by Greg Knoll at 5:00 p.m. 	

THE NEXT HEALTHY SAN DIEGO JOINT CONSUMER & PROFESSIONAL ADVISORY COMMITTEE MEETING SCHEDULED

Thursday, July 13, 2023 from 3:00 p.m. to 5:00 p.m. *Via Zoom*

Minutes recorded and transcribed by Lee Laydon